Eastern Kings Health Region

Prince Edward Island
Health and Community
Services System

Life is simple...

Eat WELL... ***sleep*** WELL...

Breathe EASY...

and HAVE ***Fun***!

Addiction Services
Child & Family Services
Colville Manor
Community Mental Health
Health Centre
Home Care
Housing
Public Health Nursing
Souris Hospital

Strengthening Families, Individuals and Communities

SIXTH ANNUAL REPORT
APRIL 1, 1999 - MARCH 31, 2000

EASTERN KINGS HEALTH AUTHORITY ANNUAL REPORT - 1999-00

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Cover: Photo by Ron Eckhart
Funding provided by Health Canada (Population Health Fund)

EASTERN KINGS HEALTH AUTHORITY
BOARD MEMBERSHIP
January 1, 2000 - March 31, 2000

(Back Row: Left to Right) *(Front Row: Left to Right)*

BOARD MEMBER (Term)	ZONE #	BOARD MEMBER (Term)	ZONE #
Freda McKie, Howe Bay (Appointed: 1999-2001)	# 3	Hilda Rossitor, St. Peters (Appointed: 1999-2002)	# 4
Westie Rose, (Chair), East Baltic (Elected: 1999-2002)	# 2	Louise MacDonald, Souris (Appointed: 1994-2000)	# 1
Peter MacAdam, Morell (Elected: 1999-2002)	# 4	Thelma MacDonald, (V/Chair), Souris (Appointed: 1996-2001)	# 1
Mary C. MacPhee, Chepstow (Appointed: 1994-2000)	# 2		

ZONE		ELECTION YEARS
#1	Souris	2001, 2004, 2007
#2	Rollo Bay-Elmira	1999, 2002, 2005
#3	Launching-Naufrage	2000, 2003, 2006
#4	Greenwich	1999, 2002, 2005

EASTERN KINGS HEALTH AUTHORITY
BOARD MEMBERSHIP

April 1, 1999 - December 31, 1999

(Back Row: Left to Right) *(Front Row: Left to Right)*

BOARD MEMBER	ZONE #	BOARD MEMBER	ZONE #
Louise MacDonald, Souris	# 1	Thelma MacDonald, Souris	# 1
Joseph MacKinnon, Southampton	# 4	Boyd Rose (Chair), Lakeville	# 2
Carol Aitken, Souris/Fortune	# 1	Mary C. MacPhee, (V/Chair), Chepstow	# 2
Brian McGuire, Morell	# 4		

All Members Appointed

EASTERN KINGS HEALTH AUTHORITY

MISSION STATEMENT

Support the health of the Residents of Eastern Kings by providing quality services and promoting health in partnership with the Community.

VISION STATEMENT

Respond to continuing and emerging community needs so as to provide a healthier future for those who are most vulnerable and who have need of our services.

VALUE STATEMENTS

1. ***HEALTH:*** *We will focus on all determinants of health.*
2. ***CONTINUUM OF CARE:*** *Our services will reflect the common priorities of education, prevention, treatment, and support.*
3. ***SERVICES:*** *Services offered will be based on equity, effective outcomes, and quality improvement.*
4. ***CLIENTS:*** *We will encourage client resourcefulness and respect their right to partake in decisions affecting their health.*
5. ***COMMUNITIES:*** *We will promote community participation and partnerships to enhance the health of Eastern Kings residents.*
6. ***RESOURCES:*** *Resources will be distributed equitably based on demonstrated need and sustainable effective outcomes.*
7. ***ENVIRONMENT:*** *Work environment will be people-focused.*
8. ***TEAMWORK:*** *Service providers will attain optimal outcomes by working together in an organization which values teamwork, creativity, and innovative solutions.*
9. ***COMMUNICATIONS:*** *Communications will be open and honest.*
10. ***EMPLOYEES:*** *All employees will be treated fairly and equitably.*

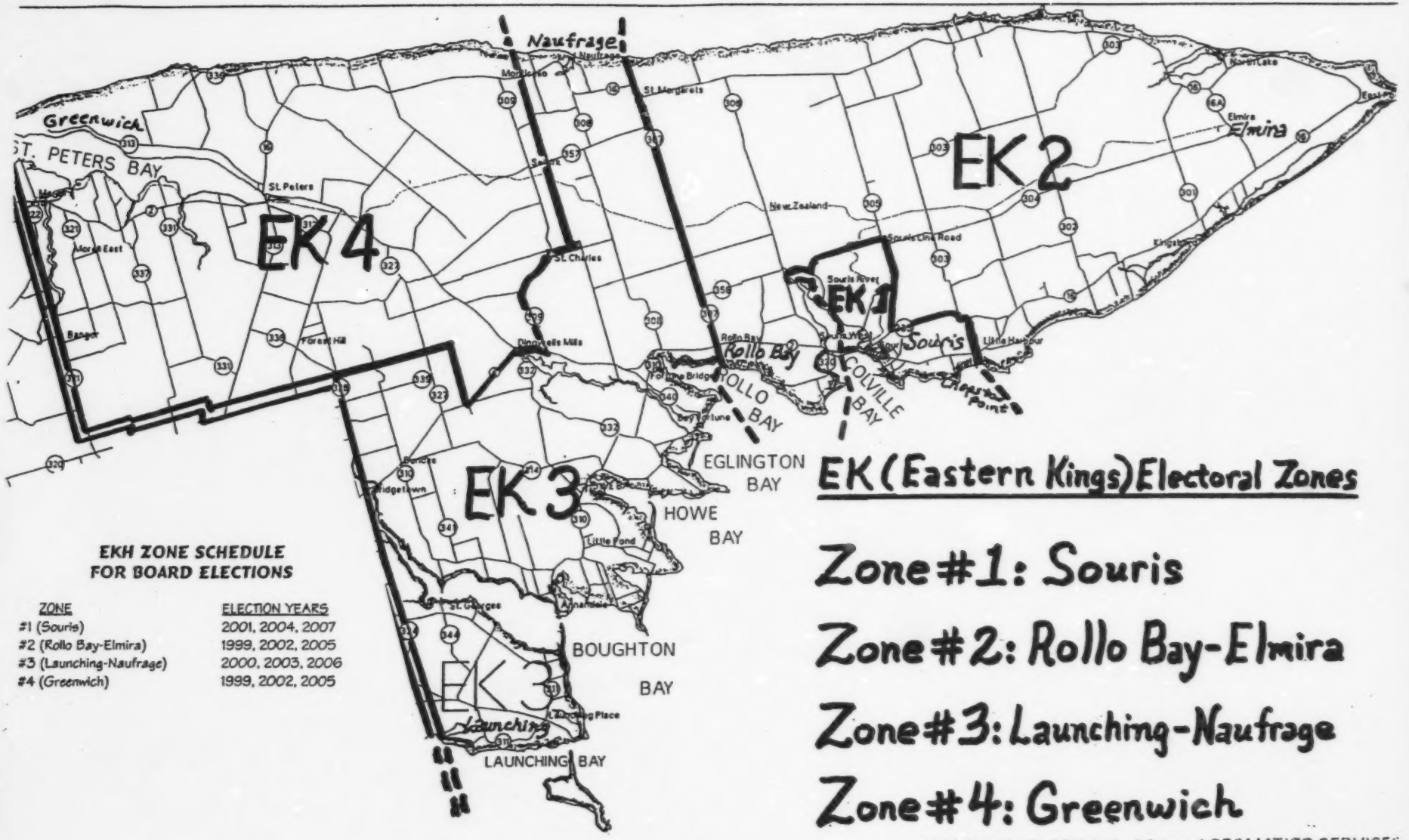
BELIEF STATEMENT

Strengthening Individuals, Families, and Communities

EASTERN KINGS HEALTH (EKH)

STRATEGIC DIRECTIONS (SD) and GOALS

SD - I - CONTINUUM OF CARE (C of C) **Regional Services and Priorities reflect the C of C: education, prevention, appropriate treatment, and support.**	
1.0	Community partnerships span research, education, and service delivery.
2.0	Scope of C of C services is expanded to meet community needs.
3.0	Youth and Seniors initiatives reflect the C of C and priority needs.
SD - II - ACCOUNTABILITY **Region accountable to public to ensure its services meet the changing needs/priorities of Eastern Kings, and that they be optimally effective and efficient.**	
1.0	Leadership Team reliably develops ends, sets priorities, and modifies services based upon its Community Needs Assessment (CNA) and Strategic Plan.
2.0	Unmet Needs and Service gaps are addressed.
3.0	Serv ces are managed and monitored to ensure optimal quality, resource utilization & risk management.
SD - III - HUMAN RESOURCES (HR) **Regional personnel to reflect community needs, common values, teamwork, competency, and personal wellness.**	
1.0	HR planning is comprehensive and continuing.
2.0	HR Development ensures basic competencies, wellness, and job satisfaction.
3.0	Physician Resource Plan addresses community needs and priorities, and enhances resource allocation.



EKH ZONE SCHEDULE FOR BOARD ELECTIONS

ZONE	ELECTION YEARS
#1 (Souris)	2001, 2004, 2007
#2 (Rollo Bay-Elmira)	1999, 2002, 2005
#3 (Launching-Naufrage)	2000, 2003, 2006
#4 (Greenwich)	1999, 2002, 2005

EK (Eastern Kings) Electoral Zones

Zone #1: Souris

Zone #2: Rollo Bay-Elmira

Zone #3: Launching-Naufrage

Zone #4: Greenwich

INFORMATION TECHNOLOGY and GEOMATICS SERVICES

1999-00 Chair and CEO Report

The year 1999-00 proved once again to be a pivotal one in terms of leadership, accreditation and service delivery.

Government's prior announcement in December 1998 to retain Regional Health Boards was the forerunner to dividing Eastern Kings Health into four zones and for the first Board elections held in November 1999. Peter MacAdam and myself (Westie Rose) were elected to represent Zones #2 and #4 respectively. By November 2001, the Board will be joined by elected members from Zones #1 and #3 so that a majority of its seven members will be elected. The Eastern Kings Health Board will remain at seven members, four of whom will be elected when the phase-in is completed by 2001.

Our Accreditation Team visit in June 1998 resulted in 18 recommendations addressing priority improvement areas; it culminated in the June 99 Focus Visit and its subsequent report which stated that "progress and achievements on the nine recommendations noted for the Focus Visit are outstanding". The end result was full accreditation status valid to June 2001.

Looking ahead, the Board's major challenge is to identify current and emerging needs, and as best we can, prioritize these needs for new or re-allocation of resources. Of great assistance in this process, were the suggestions offered by 255 respondents to our 1999 Community Needs Survey. Our Board reviewed all suggestions and incorporated the highest priority ones into our strategic and quality improvement planning processes. We plan to perform such a survey and review every year. Over time, we aim to enhance this process through greater involvement of our community partners, and by the development and monitoring of outcome indicators.

In closing, we wish to express our ongoing appreciation to Board Members, Staff, Volunteers, Physicians, and Community organizations who are so integral to enabling Eastern Kings Health to better meet the needs of Eastern Kings residents.

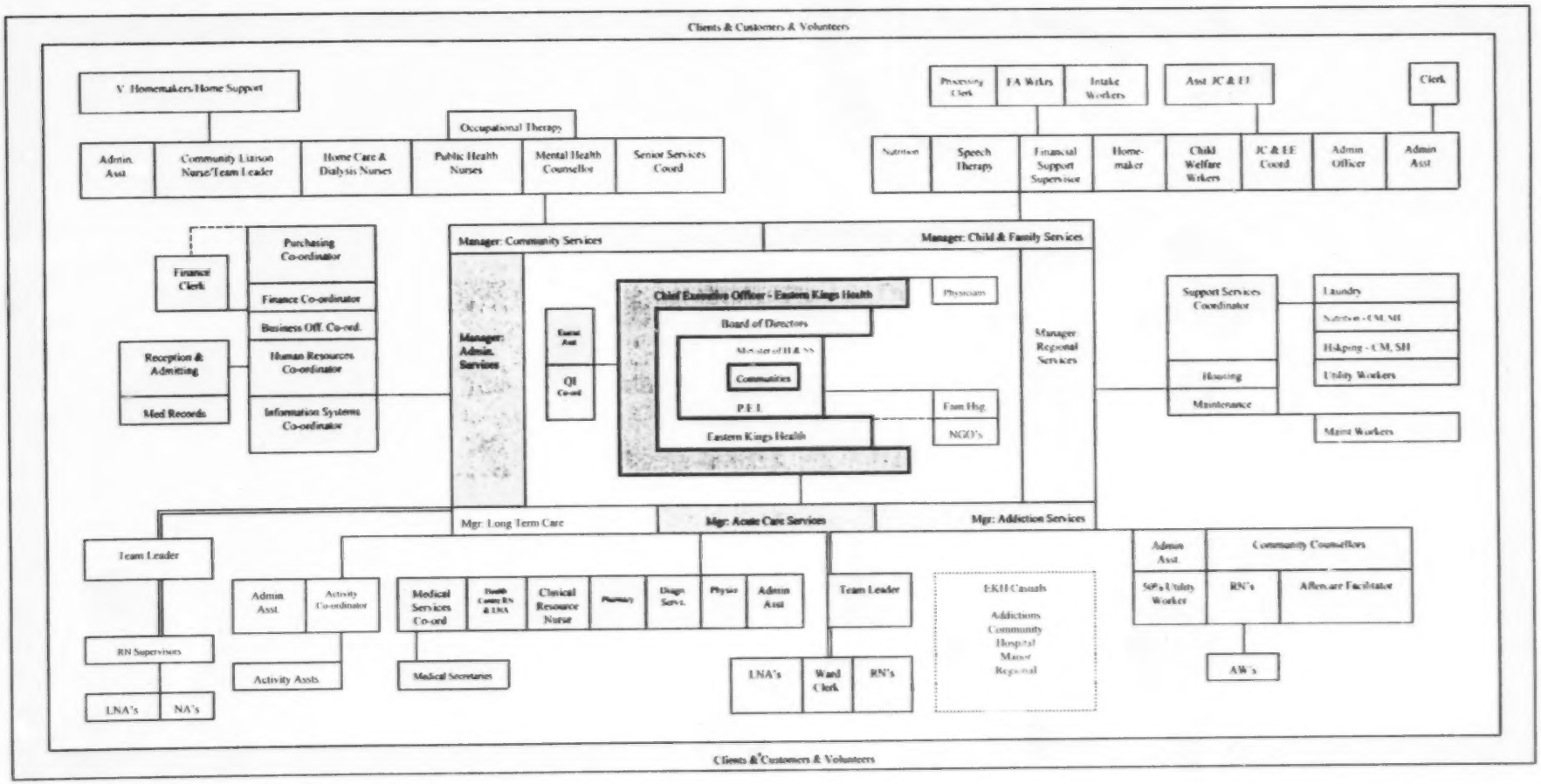
Respectfully submitted,

Weston Rose - Chair
Eastern Kings Health Board of Directors

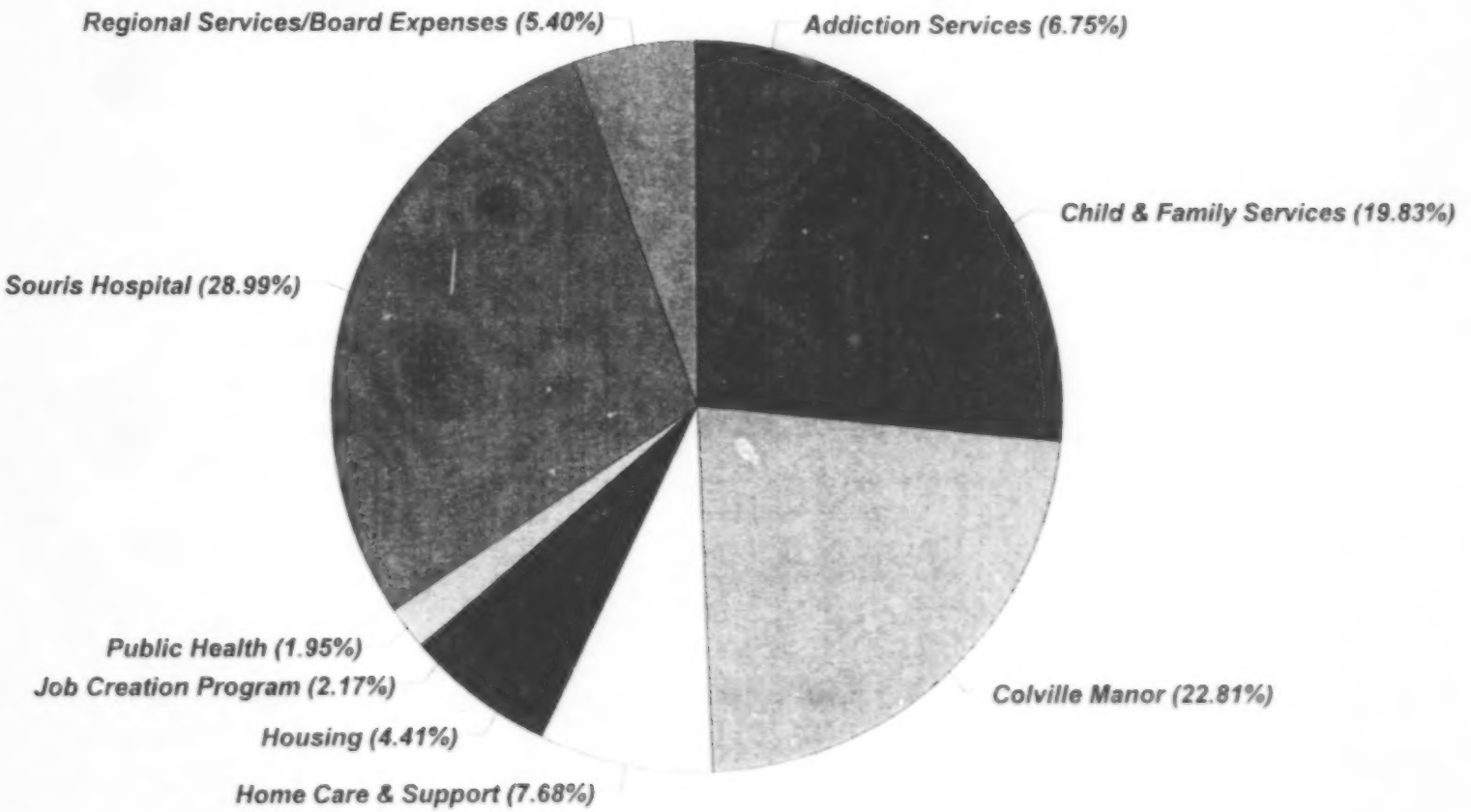
Mark MacPherson, CEO
Eastern Kings Health

EASTERN KINGS HEALTH

Organizational Chart: October 15, 2000



Eastern Kings Health
Expenditures to March 31, 2000



EASTERN KINGS HEALTH AUTHORITY

Profile

The Eastern Kings Health Authority was created in October 1993 to provide a full spectrum of Health and Social Services to the 7000 residents of Eastern Kings.

The Eastern Kings catchment area extends from Morell in the West to East Point; its Southern boundaries include such communities as Bridgetown, Launching, and Annandale. Regional Services include: Acute Care, Long Term Care, Addiction Services, Child & Family Services, Home Care, Public Health, Mental Health, Services to Seniors, Seniors Housing, and Employment Enhancement. Administrative linkages are maintained with Family Housing, MacIntyre Home and Harbourview Training Centre--all of which are within the mutual Health and Social Services umbrella.

The Region is administered by a Board of seven members, four of whom will over time be elected and three of whom will be appointed by the Governor in Council. Eastern Kings is one of five such Regions constituting PEI's Health and Social Services System.

1999-00 New Initiatives

- First Eastern Kings Health elections conducted for newly created Zone #4 (Greenwich) and Zone #2 (Rollo Bay-Elmira); Zones #1 (Souris) and #3 (Launching-Naufrage) to follow in 2000 and 2001 respectively
- First annual "Community Needs" and "Staff Satisfaction" surveys conducted; recommendations prioritized and incorporated into the Region's Strategic Plan
- Region's physician complement increased from three to four

1999-00 Highlights

- June 1999 Accreditation Focus Visit cites Region's progress on recommendations as "outstanding" and confirms Region's accreditation until June 2001
- Souris Hospital Foundation Board and Annual Meeting approve process to regionalize the Foundation

2000-01 Preview

- Eastern Kings Health Centre opens July 1, 2000 with PEI's first Regional team of Medical/Nursing/Secretarial personnel
- Medical and Acute Care "Systems Review" sets foundation for future

Health Centre, Medical Staff, and Nursing structures

- New Quality Improvement Team structure to incorporate Accreditation and Strategic planning functions

- Addiction Services expands programs to meet emerging needs of a wider client base; Mount Herbert opens to accommodate Regional inpatient services for detox and rehab

HEALTH CENTRE OPEN HOUSE
~ July 11, 2000 ~

"Health Minister Jamie Ballem offers welcome"

"Health Centre Open House"

ADDICTION SERVICES

Profile

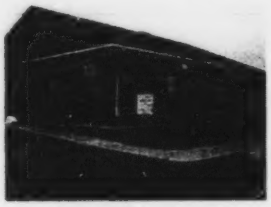
Addiction Services provides a wide range of services for the residents of Eastern and Southern Kings. Kings County's only Detoxification facility is located on Breakwater Street in Souris with a 10-bed capacity. In addition to Detoxification, Rehabilitation and Education Programs are offered.

Breakwater Street, Souris

Specific services and programs offered include: Inpatient Detoxification, Bridge Counselling, three week Outpatient Adult Rehabilitation program followed by 24 weeks of once weekly Aftercare, Inter-agency Assessment/Referral Services and Treatment Recommendations, one-on-one counselling sessions, a 10-hour Early Intervention Program (usually evenings), Student Assistance Program for schools in Kings County, and a 14-session Adolescent Rehabilitation Program.

1999-00 New Initiatives

- Family Counsellor hired to meet the needs of clients' families, and to develop and implement a structured Family Program
- A site secured at 33 Douses Road, Montague, to house new Community Addiction Services for Southern Kings
- New adolescent Rehabilitation Program implemented
- New Family/Rehab Counsellor position created



Douses Road, Montague

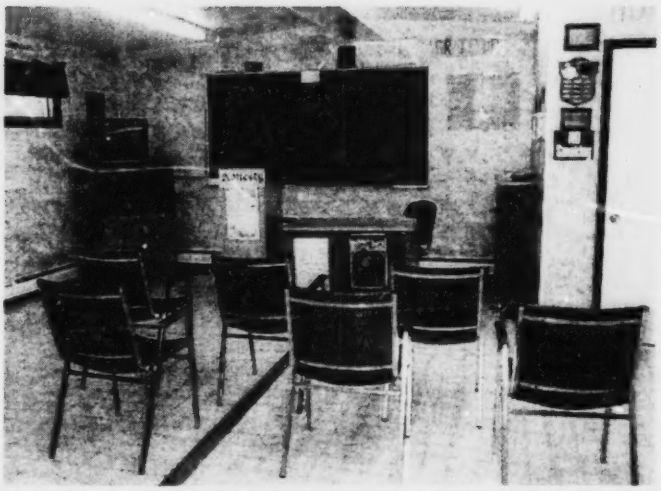
1999-00 Highlights

- Mount Herbert Provincial In-patient Facility construction completed
- Provincial and Regional staff training and preparation for new delivery of Detox service
- Student Assistance Program in schools
- Out patient detoxification service operational in Souris and Montague

which includes newly revised and implemented Outpatient Detoxification Education Program called Pathways

2000-01 Preview

- Mount Herbert Provincial Addictions Inpatient treatment facility operational
- New programs to be developed and implemented include: Gambling Education and Treatment, Women-Specific Program, and Smoking Cessation Program, and staff training to facilitate the provision of these programs
- Broader Student Assistance Program offered to youth of the Region
- New Youth Counsellor hired to work with youth; responsibilities include dual diagnosis clients, women specific issues, and gambling addictions
- Resource library for clients, families, students and staff created at both Addiction Services sites in Kings County



"Program Room - Addiction Services"

KINGS COUNTY ADDICTION SERVICES

Activity	1998-99	1999-00
Out Patient Rehabilitation Program		
Total Admissions	77	33
Under 19	*0*	*0*
19 - 25	*11*	*1*
26 - 60	*62*	*31*
Over 60	*4*	*1*
New Admissions	41	19
Detoxification Unit Utilization Based on 10 Beds		
Total Admissions	266	301
Under 19	*14*	*13*
19 - 25	*185*	*227*
26 - 60	*2*	*4*
Over 60	*65*	*57*
New Admissions	36	37
Female/Male Admissions	20/246	24/275
Average Stay (male)	5.0 days	4.9 days
Average Stay (female)	4.3 days	4.5 days
Utilization Rate	40%	46%
Student Assistance Program (Based on School Year)		
	September 98 to June 99	*September 99 to June 00*
# of Students Surveyed	564	685
# of Students Assessed	50	95
# of Student Participants	37	76
# of Senior High Schools	1	2
# of Junior High Schools	1	0
# of Consolidated/Elementary	1	2

CHILD AND FAMILY SERVICES

Profile

Child & Family Services oversees a wide spectrum of services:

1) Foster Care
2) Child Protection
3) Children-in-Care
4) Adoption
5) Family Support
6) Employability Assistance for People with Disabilities
7) Financial Assistance
8) Home Helper Services
9) Day Care Subsidy
10) Speech Therapy
11) Nutrition Services
12) Job Creation and Employment Enhancement

1999-00 New Initiatives

- Regional representative on Provincial Committee to develop a Woman Abuse Protocol for Financial Assistance workers to follow in service delivery. This protocol encourages safe and appropriate responses and encourages disclosure and early intervention

- "Looking After Children" Program begun as a means of assisting Child Welfare Clinicians in measuring progress, assessing standard of care, and planning improvements for all Children in Care with the aim of improving outcomes for children

- Child Welfare staff offered information sessions for school personnel on child abuse reporting and services offered by Child & Family

- Autoskills Literacy Program is a free computer based program offering one to one assistance in reading and math skills

- Youth Initiative Training Program offered to provide youth with employability/life skills and work experience to assist them in entering the labour market

1999-00 Highlights

- Increase in food, clothing, household and personal (FCHP) rates for Financial Assistance clients

- Increase in School Allowance for Financial Assistance clients with school age children

- "Parents for Parents" session on issues related to parenting offered through Souris Community School
- "Turning Point" group counselling program for men who have been abusive to their partners offered again this year
- "Employment Enhancement" Program received 193 referrals, 107 of whom received training (1998-99 statistics were 268 and 127 respectively)
- Nutrition For Learning Program a huge success in providing and improving the general nutritional status for children as well as starting life-long healthy eating habits

"Nutrition for Learning Program"
- Souris Consolidated School -

2000-01 Preview

- A permanent full time staff person hired to provide Employability Assistance for Persons with Disabilities (EAPD)
- Pilot project to determine feasibility of providing nutritious, frozen meals for individuals unable to access the Meals on Wheels Program
- Change in Pharmacy service for Financial Assistance clients from Provincial Pharmacy to local retail pharmacies
- Foster Parent information night held to provide information to anyone interested in becoming a foster caregiver for Eastern Kings

CASELOAD STATS 1999-00
Child & Family Services

Service	Referrals	New Services Opened	Average Monthly Caseload	Active Cases as of March 31, 2000
Adoptive Parents	N/A	N/A	3	1
Children-In-Care	N/A	3	6	5
Child Aid Resource	3	3	3	3
Day Care Subsidy	N/A	96	49	54
Financial Assistance	558	370	181	174
Foster Parents	4	3	6	7
Family Support	2	1	14	14
General Counselling	N/A	1	1.5	2
Disability Supports	9	9	29	29
Nutrition	25	25	23	17
Protection	75	36	28	28
Speech Therapy	37	35	60	61
Home Helper Service	N/A	5	7	5

Most services involve Community work for which no case numbers would be assigned. This includes facilitating groups, presentations, committee work, working with the Family Resource Centre, providing consultation and education.

COLVILLE MANOR

Profile

Colville Manor is a 53 bed nursing care home. 12 beds comprise the Special Care Unit for individuals with Alzheimers disease and other dementias. Two beds are designated for respite and/or restorative care, and the remaining 39 are high level long term care.

Patient services offered at the Manor include nursing, medical, activity/social, pastoral, day program, physiotherapy, occupational therapy, palliative, dietary assessment, volunteer visiting, hair care, laundry, housekeeping and maintenance.

1999-00 New Initiatives

- Numerous renovations included new cement walkway and railing for front entrance, new doors for all residents' rooms, new decor for dining room, roof replacement, and installation of air conditioning system for staff room, nursing station and kitchen
- Equipment purchases which included new electric beds, bumper pads, and new adaptive equipment for low function residents
- Implementation of recommendations from Provincial Special Care Committee including Pilot Program to improve care for residents with a cognitive impairment

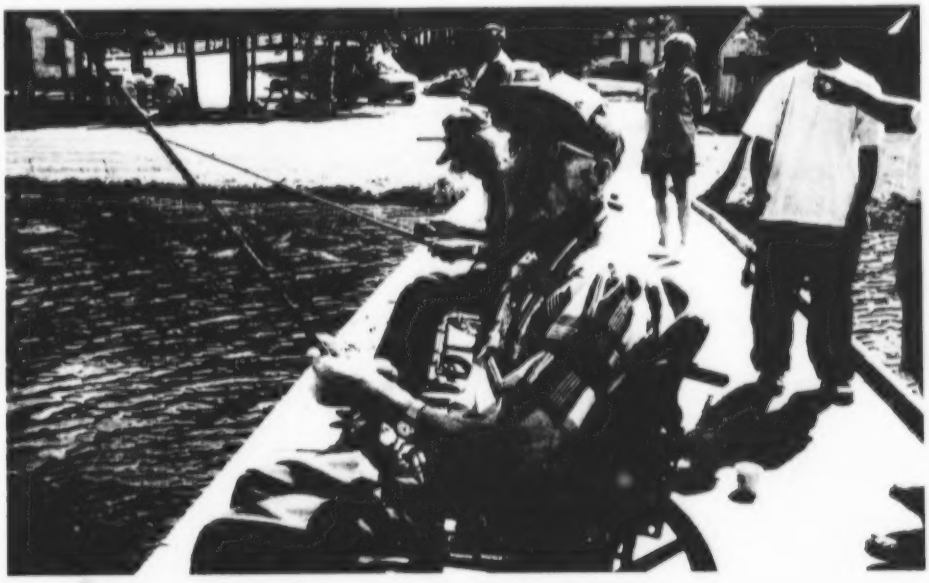
1999-00 Highlights

- Grant from Wildlife Federation awarded to Colville Manor, which resulted in additional work done in the garden of the Outdoor Area
- Nursing staff was increased by 2.8 full-time equivalencies through Health Stabilization Fund

2000-01 Preview

- Staff education enhanced by inclusion of courses related to cognitive impairment and palliative care
- One of two sites for our Region's first Mock Disaster planned for June 2000
- Changes to Care Planning for residents to include outcome based process as well as regular nursing conferences
- Implementation of innovation/teamwork group to further improve quality care for all residents

COLVILLE MANOR Utilization (based on 53 beds)		
Activity	**1998-99**	**1999-00**
Total Resident Days	17,395	16,617
Average Daily Census	48	47
TOTAL ADMISSIONS:	36	27
Long Term Admissions	*14*	*14*
Short Term Admissions	*22*	*13*
Discharge Totals	40	29
Deaths	*14*	*18*
To Community	*24*	*11*
Transfers	*2*	*0*
Manor Utilization Rate	90%	86%



"Residents - A. J. Larkin & Laurie Sutherland, on fishing trip to Bens Lake"

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"Residents - A. J. Larkin & Laurie Sutherland, on fishing trip to Bens Lake"

COMMUNITY SERVICES

Profile

Regional Community Services provides a wide range of services and programs to the residents of Eastern Kings which include Public Health Nursing, Home Care & Support, and Community Mental Health.

Programs offered within these sub-services address such health issues as health promotion, illness prevention, public education, disease control, and early diagnosis and treatment.

1999-00 New Initiatives

- Public Health Nursing, as part of the Student Health Team at Souris Regional High School, offered 56 sessions to students (18 individual and 38 groups) on such topics as hygiene, smoking, diabetes, diet, pregnancy, and sexually transmitted diseases

  Other Eastern Kings Health team members include the Community Mental Health Counsellor, Child & Family Services staff, and an Addictions Counsellor

- Varivax (Chickenpox) Immunization became part of the Public Health Nursing Immunization Program. A total of 172 children in grades 1-6 were immunized, which represents 30% of the school population who were eligible for the vaccine

- Healthy Communities in Action (HCIA) Steering Committee continues to sustain the Heart Health Research Project through the creation of health promotion working groups: Nutrition, Smoke Free, Active Living, Coping with Stress, and a Research Advisory group

1999-00 Highlights

- Services to Seniors offered assessment and intervention for 121 referrals (150 in 1998-99)
- The Adult Protection Program referrals totalled 24 compared to 17 in 1998-99
- 1,371 students/staff in regional schools received hearing/vision assessments, communicable disease inspections, and health education sessions
- Eastern Kings Health took part in the local Public Health Infrastructure Development (LOPHID) project as part of the National Health Surveillance Infrastructure initiative. Prenatal and postnatal education/ support were identified as key areas that influence the health of parents and babies. 775 women (43 of which were from Eastern Kings) took part in this survey

2000-01 Preview

- A new Diabetes Management Program has been implemented on PEI. Residents of Eastern Kings with diabetes will have better local access to diabetes education and information. Eastern Kings Health will have a position dedicated to Diabetes as a Regional Diabetes Coordinator. In the fall of 2000, a multidisciplinary team will be looking at the needs of people living with diabetes in Eastern Kings
- Varivax immunization to be offered to all 12 month old children and preschoolers who have not had chickenpox
- Effective April 1, 2000, prenatal education/classes to have fee removed and a review of the existing Prenatal Program to be initiated

COMMUNITY SERVICES

Activity	1998-99	1999-00
Immunizations Administered	1,181	1,322
Cradle Program Participants	38	53
Students Screened/Referred for Vision Problems	280/57	236/51
Students Screened/Referred for Hearing Problems	149/48	126/20
Visiting Homemaker Visits	7,129	7,255
Home Care Nurse Visits	4,000	3,950
Babies Born to Families in Eastern Kings Health Region	75	87
Children Seen at Child Health Clinics	553	546
Health Education Sessions in Schools (Groups)	26	38
Meals on Wheels Provided	5,229	5,098

"MacDonald Triplets - Madeline, Hannah & Sarah - will be 1 year old on December 16, 2000"

REGIONAL SERVICES

Profile

Regional Services facilitates the integration of services in Eastern Kings Health, and provides the essential resources required by each of the Souris Hospital, Colville Manor, Community Services, Child and Family Services, Addiction Services, and Housing.

Major support services include administration, human resources, information systems, communications, financial management, payroll, materials management, property management, dietary, housekeeping, laundry, medical records and several other services.

Housing Services provides 120 apartment units for seniors based on a rent-to-income scale. Housing staff also provide consultative services to the Family Housing Board of Eastern Kings for its 36 family housing units.

1999-00 New Initiatives

- All major systems and patient related equipment was tested and made compliant for Year 2000
- First annual recognition for Eastern Kings Health retirees and staff service awards was initiated at the 1999 Annual Meeting
- First "Annual Staff Satisfaction Survey" was conducted in June 1999, and a follow-up "Suggestion Survey" was offered in February 2000
- Frozen Meals on Wheels implemented to provide food service to clients outside the area serviced by daily Meals on Wheels
- Regional Staff Wellness Committee formed
- First Regional staff Christmas party

1999-00 Highlights

- 212,000 pounds of laundry processed; and 113,300 meals served
- 5,098 meals provided with the Meals on Wheels Program
- 40 Seniors benefited from the "Helping Hands for Seniors Program" provided
- Staffing activity resulted in 112 (68 in 1998-99) competitions held
- CPR and Fire Evacuation Training offered annually to all

employees. 95% of staff have participated and maintain a current certification in CPR

- Souris Hospital main level interior was completely repainted with funds provided by the Department of Transportation & Public Works

2000-01 Preview

- Air Conditioning at Souris Hospital was extended to include its Dietary and Laundry areas and installed in Colville Manor's Kitchen and Staff Lounge
- Regional Mock Disaster planned for June 2000
- Wellness Whole Life Expo planned for staff

SENIORS HOUSING		
Activity	**1998-99**	**1999-00**
Total # Units	120	120
New Applicants	30	22
# Placements	16	14
# of Re-assessments	12	10

"Staff CPR Training"

SOURIS HOSPITAL

Profile

The Souris Hospital is a 17-bed + 1 observation bed facility providing 24 hour emergency out patient and in patient services to the residents of Eastern Kings.

Hospital Services include Medical/Nursing Care, Laboratory, X-Ray, Physiotherapy, Nutrition Counselling, and Pharmacy. A Regional team of physicians provide primary Medical Services in the Health Centre. A Dentist maintains offices adjacent to the Health Centre.

Haemodialysis, Home Equipment Loan Program, Home Care, Senior Services, Public Health, Mental Health and Housing Services are also located within the hospital facility. Visiting Specialists/Clinicians conduct out-patient clinics in Geriatrics, Optometry, Podiatry, Chiropractic, and Audiology.

1999-00 New Initiatives

- Medical and Acute Care Systems Review initiated so as to recommend the most beneficial models for medical, nursing, and support services.
- Staff safety was increased by the acquisition of a complete sharps disposal system and needleless IV system

1999-00 Highlights

- Contingency planning and equipment upgrades were done in preparation for the Year 2000 (Y2K)
- Equipment acquisitions included electric beds, electrocardiogram, glucometers, wheelchair scale, and hydraulic patient lifts

2000-01 Preview

- Nursing Strategy includes funding to create float positions, BN student summer employment, and sponsorship to assist in the cost of tuition
- Widening of the Foundation's scope to include all Regional services
- Implementation of the Consent to Treatment and Health Care Directives Act
- On site laboratory tests to be increased

SOURIS HOSPITAL - Utilization (based on 17 beds)		
Activity	**1998-99**	**1999-00**
In-patient Admissions	**855**	**617**
Out-patient Admissions	**6,593**	**6821**
Births	**1**	**0**
Deaths	**31**	**28**
Lab/X-ray/ECG Exams	**22,579**	**21,988**
Physiotherapy Visits	**441**	**480**
PATIENT DAYS	**6,284**	**5764**
Hospital Utilization Rate	**101%**	**91%**
Med-Surg Occupancy	***106%***	***98%***
Pediatrics	***25%***	***11%***

"Shelby MacInnis with Nurses, Carol McNally & Bev Haan"

"A Sincere Thank You"

Souris Hospital Ladies Auxiliary was initiated in the early 1940's. Its purpose was to support the new hospital which was being built. Over the years the members did many things including making curtains, diapers, and baby clothes for the nursery. Their most vital contribution was the significant funds they raised to buy equipment for hospital use. The Auxiliary disbanded in March of 2000. On behalf of the community, staff, and patients both past and future of Souris Hospital, we extend a heartfelt thank you to all of the members of the Ladies Auxiliary.

SOURIS HOSPITAL - Utilization (based on 17 beds)		
Activity	**1998-99**	**1999-00**
In-patient Admissions	**855**	**617**
Out-patient Admissions	**6,593**	**6821**
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"Shelby MacInnis with Nurses, Carol McNally & Bev Haan"

"A Sincere Thank You"

Souris Hospital Ladies Auxiliary was initiated in the early 1940's. Its purpose was to support the new hospital which was being built. Over the years the members did many things including making curtains, diapers, and baby clothes for the nursery. Their most vital contribution was the significant funds they raised to buy equipment for hospital use. The Auxiliary disbanded in March of 2000. On behalf of the community, staff, and patients both past and future of Souris Hospital, we extend a heartfelt thank you to all of the members of the Ladies Auxiliary.

EASTERN KINGS HEALTH AUTHORITY

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

MARCH 31, 2000

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MacPHEE & MacAULAY
CHARTERED ACCOUNTANTS

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AUDITORS' REPORT

TO THE MEMBERS OF THE EASTERN KINGS HEALTH AUTHORITY

We have audited the balance sheet of the Eastern Kings Health Authority as at March 31, 2000 and the statements of revenue and expenditures and income and appropriated equity for the year then ended. These financial statements are the responsibility of the Region's management. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with generally accepted auditing standards. Those standards require that we plan and perform an audit to obtain reasonable assurance whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation.

In our opinion these financial statements present fairly, in all material respects, the financial position of Eastern Kings Health Authority as at March 31, 2000 and the results of its operations and the changes in its equity for the year then ended in accordance with Public Sector Accounting Principles.

macphee + macaulay
CHARTERED ACCOUNTANTS

June 15, 2000
Montague, P.E.I.

EASTERN KINGS HEALTH AUTHORITY

BALANCE SHEET

AS AT MARCH 31, 2000

	2000 $	1999 $
ASSETS		
CURRENT ASSETS		
Cash	33,345	721,935
Short term investments	639,312	160,949
Accounts receivable	219,339	205,588
Due from Souris Hospital Foundation Inc.	90,923	47,063
Due from Department of Health and Social Services	443,225	377,718
Prepaid expenses	33,220	36,165
	1,459,364	1,549,418
ASSETS HELD IN TRUST (note 1)	11,229	8,729
APPROPRIATED ASSETS (note 1)	207,493	189,819
	1,678,086	1,747,966
LIABILITIES		
CURRENT LIABILITIES		
Accounts payable and accrued liabilities	715,120	795,281
Accrued vacation pay and retiring allowances (note 1)	630,129	555,058
Reserve for future expenditures (note 4)	114,115	199,079
	1,459,364	1,549,418
ASSETS HELD IN TRUST (note 1)	11,229	8,729
	1,470,593	1,558,147
EQUITY		
APPROPRIATED EQUITY		
Restricted Fund (note 1)	207,493	189,819
	1,678,086	1,747,966

SIGNED ON BEHALF OF THE BOARD

Weston Kirk DIRECTOR

Thelma MacDonald DIRECTOR

EASTERN KINGS HEALTH AUTHORITY
STATEMENT OF REVENUE AND EXPENDITURES
FOR THE YEAR ENDED MARCH 31, 2000

	2000 $	1999 $
REVENUE		
DEPARTMENT OF HEALTH AND SOCIAL SERVICES	10,191,672	9,651,317
GENERAL SERVICES - OUT PATIENTS		
Non-residents	25,400	28,148
Workers' Compensation Board	25,193	19,681
Federal	1,252	1,257
Other	7,495	5,835
	59,340	54,921
GENERAL SERVICES - IN PATIENTS		
Federal	-	14,175
Non-residents	47,229	79,450
Workers' Compensation Board	8,910	7,630
	56,139	101,255
OTHER INCOME		
Recoveries -		
Salaries	43,772	38,600
Dietary	50,560	50,140
Medically discharged - long stay	64,055	-
Differential income and preferred accommodation	52,810	52,134
Other	81,851	52,478
Contributions for equipment purchases	94,405	45,793
Rental	29,527	33,198
Investment income	36,066	17,252
	453,046	289,595
TOTAL REVENUE	10,760,197	10,097,088
EXPENDITURES		
Souris Hospital (schedule 1)	3,035,527	2,682,471
Public Health (schedule 1)	204,279	168,358
Addiction Services (schedule 1)	707,023	694,764
Child and Family Services (schedule 1)	2,076,916	2,123,713
Home Care and Support (schedule 1)	804,729	673,126
Housing (schedule 2)	461,739	478,106
Colville Manor (schedule 2)	2,388,687	2,294,634
Job Creation Program (schedule 2)	227,673	249,185
Regional Services (schedule 2)	565,602	447,513
Vacation pay	29,522	52,518
Grants - non-government organizations	258,500	232,700
TOTAL EXPENDITURES	10,760,197	10,097,088
EXCESS REVENUE (EXPENDITURES) FOR THE YEAR	-	-

EASTERN KINGS HEALTH AUTHORITY

STATEMENT OF INCOME AND APPROPRIATED EQUITY

FOR THE YEAR ENDED MARCH 31, 2000

	2000 $	1999 $
RESTRICTED FUND (note 1)		
INCOME		
Donations	10,520	15,944
Interest	13,803	1,114
Rent	345	405
Contribution from Eastern Kings Health Authority	122	-
	24,790	17,463
EXPENSES		
Resident activities	5,316	7,805
Contribution to Eastern Kings Health Authority - equipment	1,800	-
	7,116	7,805
EXCESS INCOME FOR THE YEAR	17,674	9,658
BALANCE - BEGINNING OF YEAR	189,819	180,161
BALANCE - END OF YEAR	207,493	189,819

SCHEDULE 1

EASTERN KINGS HEALTH AUTHORITY
SCHEDULE OF EXPENDITURES
FOR THE YEAR ENDED MARCH 31, 2000

	2000 $	1999 $
SOURIS HOSPITAL		
Administration	141,307	59,815
Materials, supplies and services	551,461	485,743
Salaries	2,212,726	2,059,292
Travel and training	7,255	7,390
Professional and contract services	22,723	19,829
Equipment	100,055	50,402
	3,035,527	2,682,471
PUBLIC HEALTH		
Administration	3,882	2,041
Materials, supplies and services	1,120	(462)
Salaries	191,020	161,953
Travel and training	6,940	4,415
Professional and contract services	597	411
Equipment	720	-
	204,279	168,358
ADDICTION SERVICES		
Administration	11,964	11,780
Materials, supplies and services	17,666	21,980
Salaries	664,175	647,933
Travel and training	3,056	1,819
Professional and contract services	10,162	11,252
	707,023	694,764
CHILD AND FAMILY SERVICES		
Administration	9,819	9,380
Materials, supplies and services	420	339
Salaries	712,896	671,745
Travel and training	44,807	41,900
Financial assistance - social services	1,308,974	1,400,349
	2,076,916	2,123,713
HOME CARE AND SUPPORT		
Administration	3,823	3,211
Materials, supplies and services	3,809	1,765
Salaries	759,584	615,074
Travel and training	36,507	36,997
Professional and contract services	875	15,721
Equipment	131	358
	804,729	673,126

SCHEDULE 2

EASTERN KINGS HEALTH AUTHORITY

SCHEDULE OF EXPENDITURES

FOR THE YEAR ENDED MARCH 31, 2000

	2000 $	1999 $
HOUSING		
Administration	33,292	33,132
Materials, supplies and services	301,402	311,175
Salaries	69,018	71,938
Travel and training	4,833	3,954
Professional and contract services	42,902	40,415
Equipment	6,942	13,596
Grants - home repair assistance	3,350	3,896
	461,739	478,106
COLVILLE MANOR		
Administration	20,947	19,589
Materials, supplies and services	235,672	227,972
Salaries	2,094,671	1,918,857
Travel and training	9,947	10,800
Professional and contract services	17,290	16,718
Equipment	10,160	100,698
	2,388,687	2,294,634
JOB CREATION PROGRAM		
Administration	1,218	697
Materials, supplies and services	29	-
Salaries	81,582	70,729
Travel and training	1,331	1,862
Professional and contract services	1,865	4,603
Equipment	-	553
Grants - wage assistance	141,648	170,741
	227,673	249,185
REGIONAL SERVICES		
Salaries	407,271	351,205
Travel and training	22,086	13,281
Professional and contract services	91,229	68,395
Equipment	45,016	14,632
	565,602	447,513

EASTERN KINGS HEALTH AUTHORITY

NOTES TO FINANCIAL STATEMENTS

FOR THE YEAR ENDED MARCH 31, 2000

1. A. NATURE OF OPERATIONS

The Eastern Kings Health Authority is a non profit organization incorporated under the Health and Community Services Act and is responsible for the management of the following regional programs and services:

Souris Hospital
Colville Manor
Child and Family Services
Addiction Services
Home Care and Support
Housing
Job Creation Program
Public Health

The Eastern Kings Health Authority acts as an agent for the Province of Prince Edward Island for the collection of revenue through several of its institutions and programs. These revenues are not reflected in these financial statements.

B. RESTRICTED FUND

Specific funds have been formed for the purpose of benefiting the residents of several institutions within the region. These funds are subject to certain restrictions.

The following funds are included in the Restricted Fund on the financial statements:

Colville Manor Equipment Fund
Addiction Services Equipment Fund
Souris Hospital Foundation Fund

C. FINANCIAL SUPPORT OVERPAYMENTS

Financial support overpayments are recorded as receivable when identified with a full provision as a doubtful account. Recoveries of financial support overpayments are recorded as a reduction to financial support expenditures when received.

D. RETIRING ALLOWANCES AND VACATION PAY

Accruals are made for retirement allowances owed to employees as at March 31, 2000. As the liability will be offset by funding provided by the Department of Health and Social Services an account receivable has been recognized for the same amount. Vacation pay is recorded as a liability when earned.

EASTERN KINGS HEALTH AUTHORITY

NOTES TO FINANCIAL STATEMENTS

FOR THE YEAR ENDED MARCH 31, 2000

E. ACQUIRED PHYSICAL ASSETS

Fixed assets and inventory of supplies and equipment are recorded as expenditures in the year incurred. Had the physical assets of the Souris Hospital been capitalized and recognized as expenditures over their period of economic benefit, the Eastern Kings Health Authority would have the following assets recorded:

SOURIS HOSPITAL

		2000			1999
	Rate of Depreciation	Cost	Accumulated Depreciation	Net	Net
		$	$	$	$
Land		56,250	-	56,250	56,250
Building	2.5% S/L	7,851,568	2,028,024	5,823,544	6,019,833
Equipment	6.25% S/L	1,116,572	608,708	507,864	483,244
		9,024,390	2,636,732	6,387,658	6,559,327

The ownership of the assets of the Souris Hospital remain that of the Eastern Kings Health Authority.

Inventory at March 31, 2000, valued at the lower of cost and net realizable value, which has not been recorded as an asset totalled $175,468.

F. ASSETS HELD IN TRUST

Colville Manor provides safekeeping for residents' monies. These funds are held in bank accounts and Province of Prince Edward Island deposit receipts.

EASTERN KINGS HEALTH AUTHORITY

NOTES TO FINANCIAL STATEMENTS

FOR THE YEAR ENDED MARCH 31, 2000

2. PENSIONS

Employees within the Eastern Kings Health Authority belong to one of two pension plans.

Regional employees from the former hospital system belong to a uniform pension plan for employees of all Prince Edward Island Hospitals. According to the most recent actuarial report dated January 1, 1997, the contributions under the pension plan have been sufficient to meet the requirements of the plan and a pension fund surplus existed at that date.

Regional employees from the provincial government system belong to a pension plan for all permanent full time employees of the Province of Prince Edward Island. According to the most recent actuarial report dated April 1, 1996, contributions under the pension plan have not been sufficient to meet the requirements of the plan and an unfunded liability of $69,900,000 existed at that date.

3. SOURIS HOSPITAL FOUNDATION INC.

The Authority has an economic beneficial interest in the Souris Hospital Foundation Inc. The primary purpose of the Foundation is to raise funds for the benefit of the Souris Hospital. As the Authority does not exercise control or significant influence over the Foundation, its activities have not been consolidated within these financial statements except to the extent of actual contributions received during the year.

During 1997 the Authority transferred $145,000 from Unappropriated Equity to a Restricted Fund for the benefit of the Souris Hospital Foundation Inc. This transfer reflects a return of the $145,000 in funding that was raised by the community of Eastern Kings and donated to the cost of constructing the Souris Hospital.

4. RESERVE FOR FUTURE EXPENDITURES

The reserve consists of funds set in reserve for future expenditures and consists of the following:

	$
Choice and Opportunity Project	77,510
Miscellaneous Equipment	25,607
Targeted Support Fund	3,964
Population Heart Health	7,034
	114,115